

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, September 17, 2002
5:30 p.m.

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**

NOTICE TO THE PUBLIC

4. Convene the public hearing and Board of Review for all persons desiring to be heard on the assessed value of both real and personal property.

Assessment protests submitted for Council consideration:

| <u>Name</u> | <u>Address</u> | <u>Description of property</u> | <u>Assessm't Number</u> | <u>Original Assessment</u> | <u>Reassessment Requested</u> | <u>Council Action</u> |
|----------------------------|-----------------------------------|--|-----------------------------|--------------------------------|-----------------------------------|---------------------------|
| 1-Elsbury Production, Inc. | P. O. Box 1627 Henderson, TX | personal property located at the Oil & Gas Lease, F. Buchanan, Serial #217431 & Equip. | 00093980 | \$130,820 | \$ 5,280 | |
| 2-Darryl Foreman | 121 S. Southlawn Laf, LA 70503 | permanent property & land | 00032447R | \$ 91,100 | \$ 66,610 | |
| 3-Moss Gardens | 411 Sonny Laf, LA 70501 | apartment complex | 00053692 | \$171,210 | \$169,720 | |
| 4-Himbola Manor | 804 M.L. King Laf, LA 70501 | apartment complex | 00040350 | \$ 255,900 | \$250,150 | |

5. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

6. R-047-2002 A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding Fifty-Five Million Dollars (\$55,000,000) of Taxable Refunding Bonds, Series 2002 of the City of - Lafayette, State of Louisiana, to refund certain prior indebtedness of the City to the Louisiana Firefighters' Retirement System and the Louisiana Municipal Police Employees' Retirement System; providing certain terms of said Refunding Bonds; authorizing the preparation of the Preliminary Official Statement and Official Statement relating to the Refunding Bonds; authorizing application to the State Bond Commission for approval of said Refunding Bonds; and providing for other matters in connection therewith. (Louis C. Benjamin, Jr.)
7. R-048-2002 A resolution of the Lafayette City-Parish Council declaring September 23-27, 2002 as Race Equality Week. (Chris Williams)
8. R-049-2002 A resolution of the Lafayette City-Parish Council authorizing the advertising for sealed bids for the construction of sewerage improvements along

certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana (Pinhook Road - E. Verot School Road to LA 89 area). (Glenn Weber & Utilities)

ORDINANCES FOR FINAL ADOPTION

9. O-192-2002 An ordinance of the Lafayette City-Parish Council authorizing the Tax Assessor and Tax Collector for the Parish of Lafayette to assess and collect the increased millage rate for 2002 at the rate of 1.41 mills for the Lafayette Airport Commission. (Louis C. Benjamin, Jr.)
10. O-207-2002 An ordinance of the Lafayette City-Parish Council authorizing the Tax Assessor and Tax Collector for the Parish of Lafayette to assess and collect the millage rate for 2002 at the rate of 1.92 mills for the Lafayette Economic Development Authority. (Louis C. Benjamin, Jr.)
11. O-223-2002 An ordinance of the Lafayette City-Parish Council amending Sections 34-31, 34-79 and 34-80 of the Lafayette City-Parish Consolidated Government Code of Ordinances to redefine a junked motor vehicle and to further provide for the disposal of same (Chris Williams)
12. O-224-2002 An ordinance of the Lafayette City-Parish Council amending Section 6-36(a) of Chapter 6, Alcoholic Beverages, of the Lafayette City-Parish Consolidated Government Code of Ordinances. (Chris Williams)
13. O-225-2002 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-238-2001 authorizing the deployment of metal barricades for events to take place in the City of Carencro, Town of Broussard, City of Scott, Town of Youngsville and Town of Duson for purposes of crowd control and public safety (Lenwood Broussard, Bobby Badeaux, Randy Menard and Chris Williams)
14. O-226-2002 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Camellia Boulevard. (Glenn Weber & Planning, Zoning & Codes)
15. O-227-2002 An ordinance providing for the issuance and sale of _____ Dollars (\$_____) of Public Improvement Sales Tax Refunding Bonds, Series 2002, of the City of Lafayette, State of Louisiana; prescribing the form, and fixing the maturities thereof and providing for the payment of said bonds and the application of the proceeds thereof to the refunding of certain bonds of said City; approving the Official Statement in connection therewith, accepting the offer to purchase by Morgan Keegan & Company, Inc., of New Orleans, Louisiana; and providing for other matters in connection therewith.(Glenn Weber & Finance)
16. O-228-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by adjusting parish sales tax revenue and collection expense to more accurately reflect current projections. (Glenn Weber & Finance)
17. O-229-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government to appropriate a \$300,000 amount of revenues to be initially received from the State of Louisiana which funding is provided under a total \$810,000 appropriation by State of Louisiana Act 23 of 2002 for the project entitled Lafayette Parish, Governmental Complex at Building 1, Phase 1 of Renovation and Expansion, Planning and Construction. (Glenn Weber)

18. O-230-2002 An ordinance of the Lafayette City-Parish Council approving a grant agreement between Lafayette City-Parish Consolidated Government and the State of Louisiana Governor's Office and amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government, increasing revenues in the amount of \$42,000.00 received from the State of Louisiana Governor's Office for the Safe and Drug Free Schools and Communities Act Grant and appropriating within the Office of Criminal Justice Support Services/Court Services. (Glenn Weber & Substance Abuse)
19. O-231-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$85,533.00 received from Louisiana Commission on Law Enforcement (LCLE) through the Evangeline Law Enforcement Council (ELEC) under Edward Byrne Memorial State and Local Law Enforcement Assistance-Violent Crime/Drug Control and System Improvement Grant Program (duration of this grant is for 48 months and is yearly renewed with first year to begin October 1, 2002 and end September 30, 2003 with final year to begin October 1, 2005 and end September 30, 2006) and, appropriating the revenues within the Police Department's Byrne Memorial LLE Grant 02/03 work order. (Glenn Weber & Police)
20. O-232-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the decrease in the City General Fund Council Reserve in the amount of \$4,240 and appropriating within the Municipal Fire and Police Civil Service for additional funding. (Glenn Weber & Civil Service)
21. O-233-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$14,000 from Reserve - Project Contingencies - Drainage to Sunbeam Coulee Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
22. O-234-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$500 to reflect the receipt of a Wal-Mart Environmental Grant. (Glenn Weber & Public Works)
23. O-235-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$620,000 from the Retained Earnings Capital Fund Reserve to Consolidated Sewer District - Project X within the Department of Utilities for additional funding needed. (Glenn Weber & Utilities)
24. O-236-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$118,680 for the Acadiana Recovery Center/U.S. Probation Outpatient Treatment Program of funds received from the United States District Court Western District of Louisiana for the Acadiana Recovery Center within the Department of Community Development. (Glenn Weber & Community Development)

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

25. Appointment of _____ to the Lafayette Emergency Medical Services Advisory Board to fill an unexpired term till February 18, 2005.

26. Appointment of _____ to the Lafayette Parish Bayou Vermilion District for a four year term effective September 30, 2002.
27. Appointment of _____ to the Lafayette Parish Bayou Vermilion District for a four year term effective September 30, 2002.
28. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

| <u>Appointing Authority</u> | <u>Appointee Name And Address</u> | <u>Board, Commission And/or Legal Agency</u> | <u>Term</u> | <u>Effective Date</u> |
|-----------------------------|---|--|-------------|-----------------------|
| Council District 5 | Luther Arceneaux 421 W. Broussard Rd. Lafayette, LA 70506 | Citizen Advisory Commission | 4 years | 09/17/2002 |
| Council District 8 | Dr. Paul Leberg 301 Oak Glenn Dr. Lafayette, LA 70503 | Citizen Advisory Commission | 4 years | 09/17/2002 |
| Area Mayors | George Bentley, Jr . 221 Failla Road Lafayette, LA 70508 | Lafayette Parish Bayou Vermilion District | 4 years | 09/17/2002 |

INTRODUCTORY ORDINANCES

29. O-237-2002 An ordinance of the Lafayette City-Parish Council authorizing declaring the construction of utility relocation for Pinhook Road (E. Verot School Road to LA 89) a public necessity and authorizing the acquisition of the necessary rights of way and other property rights requisite to the construction of said project either on an amicable basis or through the use of the expropriation process, if necessary. (Glenn Weber & Utilities)
30. O-238-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government transferring \$500,000 from the Department of Public Works - Environmental Quality Division to the CAO's Office - Emergency Operations/Security Coordinator for funding of the Mosquito Control Program. (Glenn Weber & Public Works)
31. O-239-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by eliminating a Secretary II position from the Office of the District Attorney Non-Support Division and to allow partial funding from that position to be used to increase the pay of two existing positions for compensation of redistribution of duties. (Glenn Weber & District Attorney)
32. O-240-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$1,350,000 from Louisiana Avenue Projects Phases II-A & II-D to Reserve - Streets. (Glenn Weber & Public Works)
33. O-241-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$1,350,000 from Reserve - Streets to Louisiana Avenue Phase II-B Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)

34. O-242-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$94,100 from Personnel Salaries to various accounts within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
35. O-243-2002 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an amendment to Wholesale Water Agreements between the Lafayette City-Parish Consolidated Government and the Lafayette Parish Waterworks District North. (Glenn Weber & Utilities)
36. O-244-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$600,000.00 from Reserve - Museum Exhibit/Wetlands to various Museum Project Work Orders. (Glenn Weber & Community Development)
37. O-245-2002 An ordinance of the Lafayette City-Parish Council authorizing the establishment of a fee schedule for the Lafayette Natural History Museum & Planetarium. (Glenn Weber & Community Development)
38. O-246-2002 An ordinance of the Lafayette City-Parish Council amending the FY 01-02 Operating Budget of the Lafayette City-Parish Consolidated Government to reflect the end of year projections by decreasing the State Housing Juvenile revenues by \$40,000, decreasing the Lafayette Parish's Housing Juvenile revenue by \$50,000, increasing Property Taxes revenue by \$8,236, decreasing various appropriations within the Juvenile Detention Fund by \$74,114, and utilizing \$7,650 of Prior Year Fund Balance. (Glenn Weber & Juvenile Detention)
39. O-247-2002 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President, Walter Comeaux, to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will purchase certain real estate located in St. Landry Parish, Louisiana, from John E. Chance and wife Joretta Achee Chance for utilization by the Utilities Department. (Glenn Weber & Utilities)
40. O-248-2002 An ordinance of the Lafayette City-Parish Council amending the Code of Ordinances, Section 94, by revising wastewater rates. (Glenn Weber & Utilities)
41. O-249-2002 An ordinance of the Lafayette City-Parish Council providing for the incurrence of debt and issuance not exceeding \$55,000,000 of Taxable Refunding Bonds, Series 2002 (the "Series 2002 Bonds"); prescribing the form, terms and conditions of said Series 2002 Bonds; designating the date, denomination and place of payment of said Series 2002 Bonds; providing for the payment and place of payment of said Series 2002 Bonds; providing for payment thereof, awarding such Series 2002 Bonds to the purchaser thereof; and providing for other matters in connection with the foregoing. (Glenn Weber)
42. Comments from the public concerning the above Introductory Ordinances.

ADJOURN